



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles Health and Mental Health Services

DATE: Wednesday May 18, 2016
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Items for the May 31, 2016 Board Meeting:**
 - a. **DPH:** Approval to Execute Amendment 3 to Master Agreement Work Order PH-001416-W18 with Public Health Foundation Enterprises, Inc. for the Provision of Temporary Personnel Services to Support the Early Childhood Obesity Prevention Initiative Effective July 1, 2016 through June 30, 2017
 - b. **DMH:** Approval to Amend 134 Legal Entity Agreements for the Provision of Mental Health Services and to Add California Work Opportunity and Responsibility to Kids and Homeless Families Solution System Funding for Mental Health Services for Fiscal Year 2016-17
 - c. **DHS:** Approval of Amendments to Impacted Hospital Program Agreements
 - d. **DHS:** Approval of Amendment to the Medical School Affiliation Agreement Between the County of Los Angeles and the Regents of the University of California
 - e. **DHS:** Approval of Amendments to Five Master Agreements for Radiology and Teleradiology Services
- III. **Discussion Item:**

DHS: Contract Monitoring Update

IV. **Sole Source Notification:**

DPH: Advance Notification of Intent to Enter into a New Sole Source Contract with Crawford Ministries, Inc.

V. **Information Items for the May 31, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. **DMH:** Authorization to Execute a Sole Source Consultant Services Agreement with California Institute for Behavioral Health Solutions for Fiscal Years 2016-17, 2017-18 and 2018-19 (**Advance Notification Presented on February 17, 2016**)

b. **DHS:** Approval to Enter into a No Cost Equipment Loan Agreement with the Regents of the University of California

c. **DHS:** Approval of Admendment to Extend Sole Source Agreement for Obstetrical Physician Services for Antelope Valley Area (**Advance Notification Presented on March 23, 2016**)

VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VIII. Public Comments

IX. Adjournment